



**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, March 24, 2021
Remote Access Meeting**

<https://livable-cities.zoom.us/j/89914203317?pwd=SDdRejRaMkk0bmZFK3lydHFRaGFTdz09>

ACTION ITEMS

1. Approval of Meeting Minutes from the February 2021 Board Meeting
2. Approval of Agenda
3. Approval of School Calendar
4. Approval of the next Executive Director
5. Approval of group to lead contract negotiations

PUBLIC COMMENT

If you would like to make a public comment, please sign up 24 hours in advance with board secretary, Yumi Perkins, by emailing her at: yumiperkins@gmail.com. Public comments are limited to 3 minutes per person.

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| <p>Our Mission: Odyssey School of Denver is a diverse, public, K-8 Expeditionary Learning school. We teach students how to learn through a focus on academic achievement, critical thinking and social responsibility, preparing them for high school and beyond.</p> | |
| <p>Our Vision: Odyssey School of Denver students will:</p> <ul style="list-style-type: none"> • Take risks and innovate; • Lead with integrity and compassion; • Be civically and socially engaged; • Push themselves to exceed expectations; and • Embrace learning as a life-long adventure. | <p>Board Responsibilities: We ensure Odyssey’s compliance to its contract with the Denver Public Schools, set and monitor the implementation of school policies, manage the school’s annual budget and financial planning, and hire and evaluate the performance of our school’s Executive Director.</p> |

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| 1. Call to Order | 4:00 PM |
| 2. Roll Call/Acknowledgment of Conflicts of Interest | 4:01 PM |
| 3. Motion to Approve and/or Amend Agenda | 4:02 PM |
| 4. Public Comment | 4:03 PM |
| 5. Approval of Meeting Minutes from the February Board Meeting | 4:10 PM |
| 6. ED Update | 4:12 PM |
| a. Auction | |
| b. Charter Renewal | |
| c. CMAS | |
| d. School Calendar | |
| 7. Finance Update | 4:20 PM |
| 8. Governance Refresh | 4:25 PM |



9. ED Search Committee Summary of Feedback 4:30 PM
10. Executive Session under Colorado Revised Statutes Section 24-6-402(4)(e)(I), specifically, to review and discuss personnel. 4:45 PM
11. Adjournment 6:00 PM